



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

350 JAY STREET
BROOKLYN, NY 11201-2908
(718) 250-2000
WWW.BROOKLYNDA.ORG

[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: **[INSERT CASE NAME]**
Kings County Dkt./Ind. No. **[#####]**

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: BENNETT SHELLEY

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure #1:

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED, DATED 5/11/09, AGAINST MOS SHELLEY.
CASE CLOSED ON 12/8/10

Disclosure #2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 8/9/10, AGAINST MOS SHELLEY:
1. FAILED TO SAFEGUARD PRISONER'S PROPERTY
CASE CLOSED ON 8/9/2012
ACTION TAKEN: "A" COMMAND DISCIPLINE ISSUED.

Disclosure #3:

THE NYPD PARTIALLY SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 1/28/11, AGAINST MOS SHELLEY:
1. DEPARTMENT RULE VIOLATION-FAIL TO NOTIFY IAB-FAIL TO SAFEGUARD PRISONER
PROPERTY/DEPARTMENT RULES VIOLATION-FAIL TO TAKE REPORT
ACTION TAKEN: "B" COMMAND DISCIPLINE ISSUED
CASE CLOSED ON 11/29/2011

Disclosure #4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM AN INCIDENT ON 12/8/2011:
1. DEPARTMENT RULES AND VIOLATIONS-TRAFFIC VIOLATIONS BUREAU NON-APPEARANCE
CASE CLOSED: 06/26/2012

Disclosure #5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS ARISING FROM AN INCIDENT ON 3/8/12:
1. MOS, ASSIGNED TO THE 47TH PRECINCT WAS UNPREPARED TO TESTIFY FOR A SCHEDULED BRONX TRAFFIC VIOLATIONS BUREAU COURT APPEARANCE.
2. MOS FAILED TO POSSESS THE CORRESPONDING ACTIVITY LOG AND HIS COPY OF THE SUMMONSES IN QUESTION. AS A RESULT, THE SUMMONSES WERE DISMISSED.
3. MOS VIOLATED PATROL GUIDE PROCEDURE WHEN HE FAILED TO MAKE ENTRIES IN HIS MEMO BOOK.
ACTION TAKEN: "B" COMMAND DISCIPLINE AND LOSS OF TEN (10) VACATION DAYS.
CASE CLOSED ON 3/29/2013.

Disclosure #6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING FROM AN INCIDENT ON 3/8/2012:

1. DEPARTMENTAL RULES AND VIOLATIONS TRAFFIC VIOLATIONS BUREAU UNPREPARED NO COPY OF SUMMONS
 2. DEPARTMENTAL RULES AND VIOLATIONS TRAFFIC VIOLATIONS BUREAU UNPREPARED NO MEMO BOOK
 3. DEPARTMENTAL RULES AND VIOLATIONS TRAFFIC VIOLATIONS MEMOBOOK INCOMPLETE/IMPROPER ACTION TAKEN: "B" COMMAND DISCIPLINE ISSUED.
 4. DEPARTMENTAL RULES AND VIOLATIONS -OTHER DEPARTMENT RULES/PROCEDURES ACTION TAKEN: LETTER OF INSTRUCTION ISSUED.
- CASE CLOSED ON: 06/10/2013.

Disclosure #7:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM AN INCIDENT ON 7/10/2012:

1. DEPARTMENT RULES AND VIOLATIONS COURT-NON-APPEARANCE.
- CASE CLOSED ON 09/19/13.

Disclosure #8:

MOS WAS FOUND GUILTY AFTER DEPARTMENTAL TRIAL OF THE FOLLOWING ALLEGATION ARISING FROM AN INCIDENT ON OR ABOUT 3/16/2015:

1. MOS, AT APPROXIMATELY 23:30 HOURS, WHILE ASSIGNED TO THE 47TH PRECINCT AND ON DUTY, IN BRONX COUNTY, ABUSED HIS AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT, IN THAT HE FRISKED A PERSON KNOWN TO THE DEPARTMENT, WITHOUT SUFFICIENT LEGAL AUTHORITY. ACTION TAKEN: MOS FORFEITED TWO (2) VACATION DAYS. CASE CLOSED ON 7/9/2018.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure #9:

CCRB CASE: 201002667

REPORT DATE: 03/01/2010

INCIDENT DATE: 03/01/2010

CCRB SUBSTANTIATED ALLEGATION:

1. Abuse – Frisk
NYPD Disposition: Instructions

Disclosure #10:

CCRB CASE: 201304189

REPORT DATE: 05/16/2013

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure #11:

CCRB CASE: 201306454

REPORT DATE: 07/18/2013

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure #12:

CCRB CASE: 201502152

REPORT DATE: 03/24/2015

INCIDENT DATE: 03/16/2015

CCRB SUBSTANTIATED ALLEGATIONS:

1. Abuse – Frisk
2. Abuse - Frisk

NYPD Disposition: APU: Guilty #1, APU: Forfeit vacation 2 days #1

Disclosure #13 (PENDING):

CCRB CASE: 201905879

REPORT DATE: 07/04/2019

[REDACTED]

Eric Gonzalez
District Attorney
Kings County